



CITY OF HAYWARD
AGENDA REPORT

AGENDA DATE 02/23/99
AGENDA ITEM 1
WORK SESSION ITEM

TO: Mayor and City Council
FROM: City Clerk
SUBJECT: Confirm Appointments to the Planning and Library Commissions

RECOMMENDATION:

It is recommended that Council confirm appointments to the Planning and Library Commissions.

BACKGROUND:

A recruitment was conducted between the period of January 14 and February 8, 1999, to fill vacancies on the Planning and Library Commissions. Seventeen applications were received. At the Special Meeting of the City Council held on February 16, sixteen interviews were conducted to fill the two vacancies. It was the consensus of the Council to select the following:

Planning Commission

Term Expires

Francisco Zermeño (replacing Glenn Kirby)

June 30, 1999

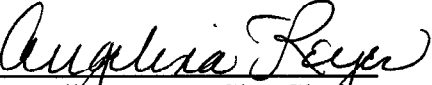
Library Commission

William J. Burnside (replacing Susan Hurl)


June 30, 2002

With the appointment of Mr. Zermeño to the Planning Commission, a vacancy occurred on the Library Commission. Willis Shalita was selected to fill that vacancy effective March 2, 1999, and expiring June 30, 2002.

Prepared by:


Angelina Reyes, City Clerk

Approved by:


Jesús Armas, City Manager

DRAFT

HAYWARD CITY COUNCIL 

RESOLUTION NO. _____

Introduced by Council Member _____

**RESOLUTION CONFIRMING THE APPOINTMENT OF
MEMBERS TO THE PLANNING AND LIBRARY
COMMISSIONS**

WHEREAS, in compliance with Government Code section 54972 the City appropriately posted a list of vacancies for City Boards and Commissions; and

WHEREAS, the Council has received and considered the applications of all interested parties; and

WHEREAS, it is the Council's intent to appoint Francisco Zermeño to the Planning Commission; and

WHEREAS, the appointment of Mr. Zermeño will create an unexpected vacancy on the Library Commission; and

WHEREAS, the Council has determined that it is appropriate to appoint Willis Shalita to fill Mr. Zermeño's vacant spot; and

WHEREAS, the appointment of Mr. Shalita may not take effect until ten days after the posting of the unexpected vacancy.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Hayward does hereby confirm the appointment of the following members to the Planning Commission and Library Commission.

BE IT FURTHER RESOLVED that the City Council of the City of Hayward does hereby confirm the appointments of the following as members of the Planning Commission and Library Commission

APPOINTMENTS

<u>Commission</u>	<u>Replacing</u>	<u>Term Expires</u>
<u>Planning Commission</u>		
Francisco Zermeño	Glenn Kirby	June 30, 1999

Library Commission

William J. Burnside

Susan Hurl

June 30, 2002

Willis Shalita

Francisco Zermeño

June 30, 2002

Mr. Shalita's appointment will become effective on March 2, 1999 unless otherwise directed by the City Council.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 1999

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward